



REVISED

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-03-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

ITEM No.:  
**EE-7.**

**TITLE:**  
Recommendation for Renewal and Additional Spending Authority - 15-036V - Mainline Foods and Distribution Services

**REQUESTED ACTION:**  
Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Revised Contract Term: July 1, 2014 through June 30, 2019, 5 Years; User Department: Food & Nutrition Services; Additional Requested Amount: \$19,200,000; New Award Amount \$127,200,000; Awarded Vendor(s): US Foods, Inc.; Small/Minority/Women Business Enterprise Vendors: None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
ITB 15-036V - Mainline Foods and Distribution Services, was awarded by the School Board on June 9, 2014. The current contract expires on June 30, 2018, therefore, this request is presented to exercise the second and final renewal of this contract term for one (1) additional year.  
A copy of the bid documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/15-036V\\_MainlineFoodsAndDistributionServices.pdf](http://www.broward.k12.fl.us/supply/agenda/15-036V_MainlineFoodsAndDistributionServices.pdf)

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Continuous Improvement  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$127,200,000. The funding source will come from the Food & Nutrition Services Department's operating budget. The contract award amount was for \$108,000,000. This request is to increase the spending authority by \$19,200,000, bringing the new contract value to \$127,200,000. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Approved ARF 03-21-17 RSBM EE-7 (3) Recommendation Tabulation 6-9-2014 (4) Financial Analysis Worksheet (5) Vendor Renewal Letter (6) Survey (7) Memo to Revise

**BOARD ACTION:**  
**APPROVED**  
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Mary Mulder	Phone: 754-321-0215
Name: Mary C. Coker	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
*Maurice Woods*  
3/2/2018, 11:54:36 AM

Approved In Open Board Meeting On: **MAR 06 2018**  
*Mona Rupert*  
School Board Chair